2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000002793

Entity Name: AVITUS PAYROLL SERVICES, INC.

Current Principal Place of Business:

175 N 27TH ST STE 800 BILLINGS, MT 59101

Current Mailing Address:

2600 W. GERONIMO PLACE SUITE 100 CHANDLER, AZ 85224

FEI Number: 26-0389830 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 NORTH CALHOUN STREET SUITE 4 TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

City-State-Zip:

City-State-Zip:

Name

Electronic Signature of Registered Agent Date

City-State-Zip:

Officer/Director Detail:

SECRETARY / DIRECTOR Title Title DIRECTOR

BENTLEY, STEVEN CHRANS, WILLIS Name Name

Address 2600 W. GERONIMO PL. Address 2600 W. GERONIMO PL.

> SUITE 100 SUITE100

CHANDLER AZ 85224 CHANDLER AZ 85224 City-State-Zip:

Title **TREASURER** Title ASST SECRETARY

RAMSEY, MISTY M HUTZENBILER, J.J. Name Name

2600 W. GERONIMO PL. 2600 W. GERONIMO PL. Address Address

SUITE 100 SUITE 100

Title **DIRECTOR** BRUYERE, TRAVIS

2600 W. GERONIMO PL. Address

CHANDLER AZ 85224

SUITE 100

CHANDLER AZ 85224 City-State-Zip:

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Officer/Director Detail

CHANDLER AZ 85224

FILED Apr 26, 2023

Secretary of State

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